



**Strategic Planning Committee
Agenda
May 18, 2005
Warriner 112**

1. The Vision Plan

- a. Nick name? Vision 2010? The Next Steps?
- b. Review of process and recommendations
- c. Progress to date
 - Budget commitments
 - One committee established; progress on two others
 - Online policy manual

2. Strategic Planning Committee

- a. Charge
 - **Divisional Planning:** Facilitate divisions' planning to align with and facilitate strategic plan
 - **Organizational Processes:** Assure the coordination of planning with budget, HR, academic and other essential processes
 - **Year One Initiatives:** Oversee coordinate implementation of year one initiatives
 - **KPIs:** Track KPIs
 - **Communication:** Communicate on progress to, invite feedback from, and represent the views of the campus, BOT, other constituencies and stakeholders, etc.
 - **Ongoing Planning:** Launch future strategic planning cycles (post 2005)
- b. Membership
- c. Structure
 - Budget
 - Communication and coordination of division plans
- d. Operations
 - Confidentiality
 - Participation
 - Preferred modes of communication
 - Minutes
- e. Meetings

Handouts: Vision Plan; Committee Charges; Year One Initiatives; Membership List